

~~SECRET~~

DEFENDANT'S
EXHIBIT

628
U.S. v. Moussaoui
Cr. No. 01-455-A

Memorandum

To: SAC, Minneapolis

Date: 09/15/2001

From: SSA M. Chris Biese

Subject: Authorization to open and assign below-listed case.

Class: 199 Alpha: 141 Case Squad: 5

Assigned To: SAMIT / RAPP Status: _____

(2)
Case opening

Title: ZACHARY S. MOUSSAOUI
IT - OTHER (LEBANON)
OO: HP

Source of information to open case:

- 01 Informant
- 02 Asset
- 03 Asset from other office
- 04 Confidential Source
- 05 Cooperative Witness
- 06 Local/State Police
- 07 U.S. Government Agency
- 08 Foreign Government
- 09 Victim
- 10 Non-Victim/Complainant
- 11 Other

NFIP Classifications:

- A Counterterrorism
- B Economic Espionage
- C Espionage
- D Foreign Intelligence Activities
- E Perception Management
- F Proliferation of Special Weapons
- G Targeting the National Infrastructure
- H Targeting the U.S. Government

Full Initiated 09/15/01
or
(date)

PI Initiated _____
Set to expire _____
Tickler _____

Code

ACV

HATE

NCATE

NGME

Crime Problem/Initiative

Abortion Clinic Violence

Hate Crimes (excluding Church Arson/Bombing)

Church Arson/Bombing

None applicable

M-MP1-88000396

Declassified by:
UC, CTH II, NSCB
OOC
On: 1/25/04